

**Colusa Subreach Planning Project Advisory Workgroup**  
**April 4, 2005 Agenda**  
**Colusa County Farm Bureau 520 Market Street Colusa, CA**

Meeting Objectives:

- To discuss AW meeting schedule and short-term tasks;
- To check in on and confirm AW ground rules;
- To advise on revised subreach background report;
- To discuss preliminary landowner survey results; and
- To review budget for and prioritize the list of AW-identified studies.

<u>Agenda Item</u>	<u>Approximate Start Time</u>	<u>Lead Person</u>	<u>Topic</u>	<u>Outcome</u>
1.	10:00	Carolyn Penny, Facilitator	Welcome, Introductions, March Meeting Summary	<ul style="list-style-type: none"> <li>• Introductions. Approve agenda. Approve March summary.</li> </ul>
2.	10:10	Gregg Werner, All	Review of Landowner Concerns and Responses	<ul style="list-style-type: none"> <li>• Review concerns/responses.</li> </ul>
3.	10:50	All	AW-Identified Studies	<ul style="list-style-type: none"> <li>• Review budget and upcoming schedule. Review and refine list of possible discretionary projects. Develop criteria to prioritize discretionary projects.</li> </ul>
4.	11:45	Public	Public Comment	<ul style="list-style-type: none"> <li>• Receive comment from the public.</li> </ul>
5.	12:00	All	Lunch and Break	
6.	12:30	All	AW-Identified Studies, Continued	<ul style="list-style-type: none"> <li>• Prioritize list of possible discretionary projects. Determine process for development of projects.</li> </ul>
7.	1:00	Gregg Werner, All	Subreach Background Report	<ul style="list-style-type: none"> <li>• Resolve subreach background report composition. Determine information to be added to the draft report.</li> </ul>
8.	1:20	All	Review AW ground rules	<ul style="list-style-type: none"> <li>• Review and confirm AW ground rules.</li> </ul>
9.	1:45	Carolyn Penny, All	May Meeting, Next Agenda, and Next Steps	<ul style="list-style-type: none"> <li>• Discuss logistics for May meeting; shape next agenda; articulate interim steps.</li> </ul>
10.	2:00	Carolyn Penny	Adjourn	